



**goFINTEL**

## PRODUCT SHEET





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goFintel empowers Member States by strengthening their ability to collect, use, retain, and share financial intelligence with relevant authorities. Its objective is to combat money laundering, terrorist or proliferation financing as well as other serious crimes, while furthering compliance with international human rights obligations.

In addition to its advanced pattern recognition capabilities, goFintel's modular architecture allows for flexibility and scalability, making it easy to customize and adapt to the unique needs of each Member State.

### MAIN FEATURES

	 beta	 Version 1
Data ingestion for Transaction Reports	✓	✓
Data Consolidation	✓	✓
Automated Screening	✓	✓
Strategic Analysis Queries	✓	✓
Intuitive Analytics Tool	✓	✓
Audit Logging	✓	✓
Ingestion of Additional Data Types	✗	✓
Advanced Data Consolidation	✗	✓
Advanced Data Query Rules	✗	✓
Customizable Menu	✗	✓
Customizable Export Option	✗	✓